UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE JAKKS PACIFIC INC., SHAREHOLDERS CLASS ACTION LITIGATION

Case No. 04-CV-8807 (KMK) (ECF Case)

<u>ORDER</u>

KENNETH M. KARAS, District Judge:

For the reasons stated on the record at today's conference, and for the reasons to be stated in a forthcoming opinion, lead-plaintiff movants Kenneth J. Tucker, Tonia R. Tucker-Kraus and Michael Kraus (the "Tucker Group") and the Indiana Electrical Workers Pension

Trust Fund IBEW ("Indiana Electrical Workers") are appointed co-lead plaintiffs. Their counsel, attorneys from the law firms Milberg Weiss Bershad & Schulman LLP (counsel for the Tucker Group) and Lerach Coughlin Stoia Geller Rudman & Robbins LLP (counsel for Indiana Electrical Workers), are appointed co-lead counsel. Lead Plaintiffs shall file an amended complaint no later than Monday, July 11, 2005. Defendants shall answer or move to dismiss no later than Friday, September 9, 2005. If Defendants move to dismiss, Lead Plaintiffs shall respond no later than Tuesday, November 8, 2005. Plaintiffs may reply no later than Thursday, December 8, 2005.

No extensions shall be granted.

SO ORDERED.

Dated:

May 11, 2005

New York, New York

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DATE FILED: 5/1/65

KENNETH M. KARAS

UNITED STATES DISTRICT JUDGE